



**BOARD OF COMMISSIONERS AGENDA FOR A SPECIAL MEETING
ON FRIDAY, JULY 24, 2015 AT NOON
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS**

I. Regular Session – Call to Order.

II. Regular Agenda: The Board will individually consider and take action on any or all of the following items.

- A. Consideration of a resolution to approve an MOU with MHHDC for Pennsylvania Place Apartments.
[2015.29]

III. Executive Session: Closed as Authorized by Texas Government Code –

- §551.072. Deliberate the possible purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- §551.071 Seek advice of its attorney concerning pending or contemplated litigation or other matters exempt under Article X, Section 9 of the Texas State Bar Rules.
- §551.074 Deliberate on personnel matters i.e. the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

IV. Reconvene for any final action, decision or vote with regard to any matter considered in the Executive Session.

V. Adjourn.

The Board of Commissioners for the Housing Authority of the City of Fort Worth reserves the right to adjourn into Executive Session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.



This facility is wheelchair accessible. For accommodations or sign interpretive services, please call Chris Key at (817) 333-3402 or through Relay Texas at 711 at least 48 hours in advance.



Posted on official bulletin board on **Monday, July 20, 2015 at 4:00 p.m.**

7/20/2015 CSO 2:48 PM

CAVILE PUBLIC FACILITY CORPORATION

AGENDA FOR AN ORGANIZATIONAL MEETING
IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF THE
FWHA BOARD OF COMMISSIONERS AT
AT NOON ON FRIDAY, JULY 24, 2015
FWHA ADMINISTRATIVE OFFICE BOARD ROOM
1201 EAST 13TH STREET, FORT WORTH, TEXAS

- I. Call to order.
- II. Selection of a temporary Chair to direct the Organizational Meeting.
- III. Announcement that the Corporation (Cavile Public Facility Corporation) has been duly formed by the filing of its Articles of Incorporation in the Secretary of State's Office.
- IV. Adoption of Bylaws.
- V. Election of Officers (President, Vice President and Secretary-Treasurer).
- VI. Resolution authorizing Cavile Public Facility Corporation, a Texas public facility corporation, to execute all documents in connection with its formation. [CA 2015.01]
- VII. Resolution authorizing Cavile Public Facility Corporation be authorized to acquire property for the Stop Six and Cavile Transformation Plan with a cap of \$300,000.00 per transaction and a \$1.2 million aggregate and that the Secretary-Treasurer is authorized to perform any and all actions to necessary to complete said transaction(s). [CA2015.02]
- VIII. Adjourn.



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